RESOLUTION 2008-08

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT,
SAN BERNARDINO AND RIVERSIDE COUNTIES,
CALIFORNIA, APPOINTING REPRESENTATIVES TO THE SAN TIMOTEO
WATERSHED MANAGEMENT AUTHORITY

WHEREAS the service area of the Beaumont Cherry Valley Water District
(District) is developing at an accelerated rate and

WHEREAS the Board of Directors of the District's primary source of water is from
local groundwater and

WHEREAS the Board of Directors of the District believes it is in all of the area's
water users best interest to manage the local water supply through management of the
watershed; and

WHEREAS the District is situated within the San Timoteo watershed area; and

WHEREAS on December 12, 2000 the Board of Directors of the District voted to
become a Member Agency of the San Timoteo Watershed Management Authority
("Authority"); and

WHEREAS the Joint Powers Agreement creating the Authority requires that each
Member Agency appoint by Resolution, three representatives to the governing body of
the Authority.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED, by the Board of
Directors of the Beaumont Cherry Valley Water District as follows:

1. The following are appointed as representatives of the Beaumont-Cherry Valley
Water District to the San Timoteo Watershed Management Authority:

   Assistant General Manager, Anthony Lara
   Director, Marquel Dopp
   President, Dr. Blair Ball

2. The District’s Secretary is hereby authorized as directed to provide copies of this
Resolution to the Authority and its Member Agencies.

ADOPTED, SIGNED AND APPROVED this 16th day of December, 2008 by the following
vote:

AYES: Ball, Parks, Ross and Dopp
NOES: None
ABSENT: Woll
ABSTAIN: None

Ryan Woll, Secretary
Beaumont Cherry Valley Water District
and the Board of Directors thereof

Dr. Blair Ball, President
Beaumont Cherry Valley Water District
and the Board of Directors thereof